

MINUTES

Parks and Recreation

Date | time __12/10/18__ | __1835__ | *Meeting called to order by* __Jason Adomonis__

In Attendance

John Pozzi – Director, Jason Adomonis -Chair, Adam Petronio -Secretary, Jim Triano

Approval of Minutes

Last Meeting 5 November 2018, read by Adam Petronio, accepted as written.

Board

None

Discussions

___Welcome to Amy Petronio filing the vacancy on the board.

Jason requests a meeting with new superintendent, parks and rec director, and chairman to discuss P&R programs and usage. (2nd time)

Selectman have yet to sign a MOA with the school committee on land/use agreement. Dr. rich drolette is the new superintendent.

Reiterate that MOA and Zoning of land use agreement needs to move forward before many P&R programs can be submitted.

Budget

\$ 9,407 in revolving account

\$ 42,964 in “savings”

O&M funds are separate appropriations by Fiscal year.

Director's Report

Directors notes attached and read by John. Water lane Hipkiss 5 yr lifecycle started. Core samples done on Murphy field. STS quote requested.

Long term plan for water lane instead of engineering plans. Drop fields and move fields by STS could be done. Need to find out rules for appropriation of funds. Purpose, time, authorization. Is this contract for minor construction or)&M funds? Need a graphic representation to mover further in tracking field maintenance and repairs.

Establish a requirement to upgrade murphy field. Needs to refurbished and need a graphic of site.

Need fiscal rules validated and price quote from STS for multi-use water lane plans with grading and drainage. Include a lacrosse, soccer, football, 90' diamond, and Frisbee capability.

Rezoning for Rec land engagement with the zoning board. . .

New Business

- Artist Village (on hold)
- Murphy Field
- T-Shirt Fundraiser
- P&R Icon competition.
- Communication with school board. (2nd request)

Old Business

- Water Lane building project (cancelled)
- Pleasant Street Plans.
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- Playground project

Committee Reports

Committee reports

- Membership
- Volunteers
- Newsletter
- Computer Support

Announcements

Vacancy has been filled.

Next Meeting

Date | time, Location: Monday, 14 January 2019 06:30 – 08:30 p.m.

Motion to adjourn was made 8:08 p.m. and was passed unanimously.